## WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 19 June 2022 9am at the CAC

Attendance: Annabelle Lewis, Christine Rand, Liz Spinks, Robyn Munson, Pat Powell

Apologies: Brian Cotterill, Janne Moran

Guests: Nil

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|---|--|------------------|--|
| ITEM and DISCUSSION   | ACTION   | WHO              |  |
| Minutes of previous Meeting on 15 May 2022: Moved that the minutes be accepted (Chris / Robyn) CARRIED UNANIMOUSLY  |  |                  |  |
| <ul> <li>Business Arising:         <ul> <li>Banner: Another sign is up on noticeboard preventing our banner from going up.</li> <li>On Water Capsize Drill: New regulations coming out from DBNSW on 1<sup>st</sup> July</li> </ul> </li> </ul> | See if we can<br>move sign<br>Reconsider in<br>line with new<br>regs | Pat<br>Committee |  |
| <ul> <li>Trolley: Purchased</li> <li>Maintenance on Big Boat: Date to be set</li> </ul>   |  |                  |  |
| Correspondence None recorded this month   |  |                  |  |
| Treasurer's Report:  • Report tabled. Balance at end of May is \$6807.56  |  |                  |  |
| Moved that the Treasurer's Report be accepted (Chris / Robyn) – <b>CARRIED UNANIMOUSLY</b>  |  |                  |  |
| SUB COMMITTEES Fundraising and Catering Nil   |  |                  |  |
| <ul> <li>Membership &amp; Publicity (Robyn, Sally, Chris R, Janne, Pat, Annabelle)</li> <li>WSD membership fee for 2022/23 to remain at \$25</li> <li>We have 200 likes on our Facebook page</li> </ul>   |  |                  |  |
| Regattas (Janne, Elaine, Sally)  • Urunga - 23/24 July  |  |                  |  |
| Maintenance (Brian & others as needed)<br>Nil   |  |                  |  |
| <ul><li>Learn2Paddle (Sally, Elaine, Chris, Annabelle, Pat, Liz)</li><li>Flyer tabled</li></ul>   |  |                  |  |
| <ul> <li>Social (Jenny, Chris R, Robyn, Barbara)</li> <li>Chris to organize walk Saturday 25 June 8.30am at Seal Rocks</li> <li>Sub Committee to work out what is to go in welcome pack</li> </ul>  | Email members  | Chris            |  |
| <ul> <li>Uniforms (Jenny, Liz, Pat)</li> <li>Email members for orders</li> <li>Look up previous correspondence with suppliers</li> </ul>  | Email members Forward correspondence to Jenny & Liz                  | Pat<br>Pat       |  |

| Maintenance  • Nil  |                               |           |
|---|-------------------------------|-----------|
| Deview of Strategic Dies  |                               |           |
| <ul> <li>Review of Strategic Plan</li> <li>Reviewed and updated</li> </ul>  | Draft to be sent to Committee | Pat       |
| Position Statements to be sent to Pat   |                               | Annabelle |
| General Business  |                               |           |
| <ul> <li>AGM: to be held on Saturday 13 August at 11am at the Recky (subject<br/>to confirmation from Recky). Members and partners invited to stay<br/>for lunch in the Bistro</li> </ul> |                               |           |
| Next Meeting  • Sunday 17 July at the Gazebo, after paddling  |                               |           |